## **BOARD OF FORESTRY AND FIRE PROTECTION**

P.O. Box 944246 SACRAMENTO, CA 94244-2460 Website: www.bof.fire.ca.gov (916) 653-8007



#### **BOARD OF FORESTRY AND FIRE PROTECTION**

## RANGE MANAGEMENT ADVISORY COMMITTEE

MEETING ANNOUNCEMENT AND AGENDA Announcement Date: September 12, 2008

Location: Resources Building

1416 9<sup>th</sup> Street Room 1506-12 Sacramento, CA

## FULL RMAC:

September 24, 2008 8:00 a.m.

WATER FOCUS GROUP: Cancelled. The Water Focus Group will not meet in September.

September 23, 2008 8:00 a.m.

## **RANGELAND FOCUS GROUP:**

September 23, 2008 9:30 a.m.

## **VEGETATION MANAGEMENT/FIRE FOCUS GROUP:**

September 23, 2008 1:00 p.m.

#### **POLICY FOCUS GROUP:**

September 23, 2008 2:00 p.m.

Those requiring further information regarding this meeting notice may contact Jeff Stephens, Executive Secretary, Department of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-2380. This meeting notice is also available in electronic format at: <a href="http://www.fire.ca.gov/CDFBOFDB/board/board\_current\_docs.aspx">http://www.fire.ca.gov/CDFBOFDB/board/board\_current\_docs.aspx</a>

This agenda constitutes an announcement of the meeting. The public is invited to attend. The meeting room is accessible to disabled persons. Persons wishing to bring matters to the attention of the

Committee may do so under the Public Comment item of the agenda or as determined by the Committee Chairman upon request. Committee staff should be advised of such matters as early as possible.

# RANGE MANAGEMENT ADVISORY COMMITTEE AGENDA

FULL COMMITTEE: Location: Resources Building

September 24, 2008 1416 9<sup>th</sup> Street Room 1506-12 Sacramento, CA

1. Call to Order.

- 2. Introductions.
- 3. Review of the July 2008 Minutes
- 4. Comment submitted by Agency and Association Reports, Invited:
  - a. California Cattlemen's Association
  - b. California Association of Resource Conservation Districts
  - c. California Farm Bureau Federation
  - d. California Wool Growers Association
  - e. Natural Resources Conservation Service
  - f. Department of Food Agriculture
  - g. Department of Fish and Game
  - h. Bureau of Land Management
  - i. Department of Forestry and Fire Protection
  - j. Resources Agency
  - k. United States Forest Service
- 5. Draft White Paper, State Owned Lands: A Discussion of their Acquisition and Recommendations for Sustaining Natural Resource Values.
- 6. Draft Board Policy Number 12: Continued Discussion on Content with the Certification Panel Representatives for Certified Rangeland Managers.
- 7. Focus Group reports and continued discussion of agenda items from September 23, 2008.
- 8. New and Unfinished Business.
- 9. Public Comment.

Adjourn

WATER FOCUS GROUP: CANCELLED

RANGELAND FOCUS GROUP: Location: Resources Building

September 23, 2008 1416 9<sup>th</sup> Street 9:30 a.m. – Noon Room 1506-12 Sacramento, CA

- 1. Call to Order
- 2. Introductions
- 3. Review of the July 2008 Minutes.
- 4. Certified Rangeland Manager (CRM) Program: Review of revisions submitted by the CRM Certification Panel on Draft Policy #12.
- 5. Review and comment on Eric Huff's draft memo of August 20, 2008 concerning the CRM Program and pertinent regulations.

- 6. Minimum qualifications for admission to the CRM examination process. Consideration of academic and work experience requirements.
- 7. Work Priorities for the Rangeland Focus Group in 2009.
- 8. Update/follow up on recent matters: Rancher input to CAL FIRE Academy courses on rangeland values; Contract grazer list; Equipment cleaning for weed control.
- 9. New and Unfinished Business
- 10. Public Comment

Any recommended actions on the agenda will be carried forward to the full RMAC for consideration.

Adjourn

# VEGETATION MANAGEMENT/FIRE FOCUS

GROUP: Location: Resources Building
September 23, 2008 1416 9<sup>th</sup> Street
1:00 p.m. – 2:00 p.m. Room 1506-12
Sacramento, CA

- 1. Call to Order
- 2. Introductions
- 3. Determination of future direction and concentration of work for the Vegetation Management/Fire Focus Group.
- 4. Review of the September 9, 2008 Resource Protection Committee meeting.
- 5. Review of the State Fire Plan.
- 6. New and Unfinished Business
- 7. Public Comment

Any recommended actions on the agenda will be carried forward to the full RMAC for consideration.

Adjourn

POLICY FOCUS GROUP:

September 23, 2008 1416 9<sup>th</sup> Street 2:00 p.m. Room 1506-12 Sacramento, CA

- 1. Call to Order
- 2. Introductions
- 3. Review of the July 2008 Minutes
- 4. Review of the RMAC presentation to the Board of Forestry and Fire Protection of the draft white paper, State Owned Lands: A Discussion of their Acquisition and Recommendations for Sustaining Natural Resource Values. The paper's pending submission to the Resource Protection Committee as per the Board's direction will be discussed.

Location:

Resources Building

- 5. Issues past and present that would result in edits to the draft white paper, *State Owned Lands: A Discussion of their Acquisition and Recommendations for Sustaining Natural Resource Values.*Items brought forth by RMAC members will be evaluated for submission to the Resource Protection Committee.
- New and Unfinished Business
- 7. Public Comment

Any recommended actions on the agenda will be carried forward to the full RMAC for consideration.

Adjourn